#### SUMMARY

## I. Description of Item

This is a joint City-County resolution reappointing three members to The New Memphis Arena Public Building Authority of Memphis and Shelby County, Tennessee.

## II. Source and Amount of Funding

## III. Contract Items

- A. Type of Contract N/A
- B. Terms N/A

# IV. Additional Information Relevant to Approval of this Item

The New Memphis Arena Public Building Authority of Memphis and Shelby County, Tennessee members are appointed for a term of six years. This will be the second term for Julie Raines (WF).

Pulalia Blda Authority	
Public Bldg. Authority Board/Commission 7	Division of County Government
Name: Julie W. Baines	
Date of Birth: 12 - 25 - 43 Race	<u> M (F)                                  </u>
Business Name: Fischer Line &	Cement la
Business Address: 2975 Station	Zip: 38139 Phone 409-8815
E-mail raines 898 @ ad. co	m Fax
Education: University of	<u>lennessee</u>
Name of Spouse: Jim Raines Nu	
Home Address: 211 F. Goodwyn	Zip 38111 Phone 324-6021
Resident of Shelby County 30 years.	
Have you ever been convicted of a felony? Yes I give authorization to Shelby County Government Department perform a background check. Yes	to request that the Shelby County Sheriff's
I also understand that other sources including the of and a check of outstanding balances owed to dep may be performed.	fficial state websites listing sexual predators artments and offices of county government
List any affiliation or ownership Interest you have i and if such business contracts with or sells products	n any business, corporation, or partnership, or services to Shelby County Government.
List members of family, where employed, and who sells products or services to Shelby County Govern	ether or not their employer contracts with or ment.
	01-110
	Signature
그 중 속 트림을 살고 있는 건강을 가냈다.	2/1/09
	/ Dete
(For Office Use Only)	
Attendance Record (if applicable)  No. of Meetings No. Attend	No. Absent
Disposition:	
Approval Resolution	ltem #

# NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS, AUTHORITIES OR COMMISSIONS

Pursuant to Resolution #26 adopted July 26, 1993, as amended, each person who submits his or her name for nomination to serve on a board, authority, or commission subject to approval by the Shelby County Board of Commissioners shall submit a list of all private county, social, athletic or professional clubs of which that person is a member. In the event it is determined that any such clubs are disciminatory in choosing their members on the basis of race, sex, or religion, the Shelby County Board of Commissioners may use this information in voting to reject the nominee.

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ema	List be ale men	elow any of nbers.	the afore	ementione	ed clubs of v	which you be	elong that do not have
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List below any of the aforementioned clubs of which you belong that do not have minority group members (e.g., African American, Hispanic, Asian).

1_		 		
2_		 		
3_	<u> </u>	•		
4	100			·

Do any of the aforementioned clubs of which you belong discriminate in selecting members based on race, sex, or religion?

> Circle Below: Yes (No)

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Submitted:

Signature:

Date:

## GRATUITY DISCLOSURE FORM

**Shelby County Ethics Commission** 

INSTRUCTIONS: This form is for all persons receiving any Shelby County Government contract, land use approval or financial grant money to report any gratuity that has been given, directly or indirectly, to any elected official, employee or appointee (including their spouses and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.

DATE OF GRATUITY	
NATURE AND PURPO	SE OF THE GRATUITY
NAME OF THE OFFIC WHO RECEIVED THE	IAL, EMPLOYEE, APPOINTEE, OR FAMILY MEM GRATUITY
WHO RECEIVED THE	IAL, EMPLOYEE, APPOINTEE, OR FAMILY MEM GRATUITY ON OR ENTITY THAT PROVIDED THE GRATUITY
WHO RECEIVED THE	GRATUITY

7.	DESCRIPTION OF THE GRAT	UITY
· r		
8.	COST OF THE GRATUITY (If of by the person giving the grate report a good faith estimate of	cost is unknown and not reasonably discernible ulty, then the person giving the gratuity shall of the cost of the gratuity.)
		This does of the gratuity,
have appo discle	orting documentation or mater and correct to the best of my ki not given, directly or indirectly intee (including spouse and i	in this Gratuity Disclosure Form, and any rials referenced herein or submitted herewith, is nowledge, information and belief and affirm that I is, any gratuity to any elected official, employee or immediate family members) that has not been not violated the provisions of the Shelby County
	11.100	
Siona	Julie 15 Pains	<u> </u>
	•	
Print	Name	

## Julie Raines 211 Goodwyn Place Memphis, Tennessee 38103 (901) 324-6021/(901) 323-2357 e-mail: Raines898@aol.com

Julie Raines attended the University of Tennessee and presently serves as the Chairman of the Board of her family business, Fischer Lime and Cement Company, which was founded in 1906. In addition, she operates Four Seasons as a consultant to Carlisle Collection, Ltd.

Julie has, throughout her life, been extremely active in volunteer and charitable activities. She is a past board member of the Woman's Guild of the Knoxville Symphony. She has been a member of the Junior League in Knoxville and Memphis serving on the executive board in Knoxville and holding various board positions in Memphis.

She co-chaired the 1994 Junior League Crystal Ball and was named Sustainer of the Year by the Memphis Junior League for her efforts.

In 1987, she served as co-chairman of volunteers for the Wonders exhibit of Ramesses, after which she was recognized as Volunteer of the Year by the Volunteer Center of the City of Memphis. Julie served as the President of the Board of the Memphis Botanic Garden in 1995-96 during the construction of the Four Million Dollar Visitor's Center and Hardin Hall. She continues to serve on the Board at this time.

She was elected to the Board of the Metropolitan Interfaith Association in 1995 and in 2000 was elected Chairman of the Board and serves in this capacity now and during the multi-million dollar renovation of its headquarters. In 1998, Julie was appointed as a member of the Board of the Memphis Redbirds Foundation. She is a former member of the Board of Visitors of the University of Memphis.

Julie is married to Jim Raines, a partner in the law firm of Glankler Brown. She has three children and two granddaughters and is a member of Idlewild Presbyterian Church.